

**ELSINBORO TOWNSHIP
PLANNING BOARD**

Dave Faulhaber - Chairman 935-4472

Steve Cornman - Secretary 935-7593

Board Minutes

Meeting Date: January 17, 2018

The Elsinboro Planning Board re-organization meeting was held at 6:30 p.m. in the Emergency Management Building. Members present were Chairman Dave Faulhaber, Steve Cornman, Sean Elwell, Frank Master, Kurt Kaufmann, Joe McAllister, Rich Kazunas, Bill McGowan III, and Ken Brown. There were no members of the public present for the meeting. The meeting was opened by Dave Faulhaber who then read the sunshine law statement. The Chairman started the meeting with a salute to flag.

Motion #1: Kurt Kaufmann made a motion to appoint Dave Faulhaber as Chairman pro tempore. Frank Master seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #2: Rich Kazunas made a motion to appoint Steve Cornman as Secretary pro tempore. Bill McGowan seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Dave Faulhaber swore in three Board members to new terms. Those members were Steve Cornman, Sean Elwell, and Joe McAllister.

Note: Jack Elk, Joe Robbins, and George Parris were not present to be sworn in at this time.

Motion #3: Frank Master made a motion to elect Dave Faulhaber as Chairman for the year 2018. Kurt Kaufmann seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #4: Bill McGowan III made a motion to appoint Steve Cornman as Board Secretary for the year 2018. Frank Master seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #5: Kurt Kaufmann made a motion to elect Rick Kazunas as Vice-Chairman for the year 2018. Sean Elwell seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #6: Sean Elwell made a motion to appoint Marla D. Gaglione for Board Solicitor for the year 2018. Rich Kazunas seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #7: Kurt Kaufmann made a motion to appoint the firm of Fralinger Engineering as Board Engineer for the year 2018. Frank Master seconded the motion. The motion carried by a vote 9 ayes, 0 nays, and 0 abstentions.

Motion #8: Bill McGowan III made a motion to designate the South Jersey Times as the newspaper to which the Board's meeting and legal notices shall be sent for the year 2018. Frank Master seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #9: Sean Elwell made a motion to set the regular meeting dates of the Board to the 3rd Wednesday of each month, at 6:30 PM, in the Emergency Management Building, Elsinboro Township, Salem County, New Jersey. The Board shall be authorized to discuss and formally act upon any business affecting the Board at its regular meetings. Joe McAllister seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #10: Kurt Kaufmann made a motion direct the Board Secretary to file a copy of the Schedule of Meeting Dates for the year 2018 with the Township Clerk. Frank Master seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

**ELSINBORO TOWNSHIP
PLANNING BOARD**

Dave Faulhaber - Chairman 935-4472

Steve Cornman - Secretary 935-7593

Board Minutes

Motion #11: Bill McGowan III made a motion to direct the Secretary to mail a copy of a Schedule of Meeting Dates For the Year 2018 to the Board's designated newspaper within seven days following the date of the Resolution memorializing the Re-Organization of the Board for 2018. Joe McAllister seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #12: Kurt Kaufmann made a motion direct the Board Secretary to post and maintain a copy of the Schedule of Meeting Dates for the year 2018 upon the Municipal Bulletin Board. Ken Brown seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #13: Ken Brown made a motion to dispense with the reading and to approve the minutes from the December 20, 2017 meeting. Rich Kazunas seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Motion #14: Ken Brown made a motion to adopt resolution 2018-01, Elsinboro Township Planning Board Re-Organization for the Year 2018. Joe McAllister seconded the motion. The motion carried by a vote of 9 ayes, 0 nays, and 0 abstentions.

Other Business:

Recommendations for changes to the Land Use Ordinance for storage building use for all non-conforming lots was forwarded to the Township Committee for their action.

The Township Committee is targeting April for the submission to the Board their changes regarding storage buildings.

A Sub-Committee of the Board consisting of Dave Faulhaber, Sean Elwell, and Rich Kazunas was established to conduct a review of the Township's Master Plan as required by state regulations.

Dave Faulhaber thanked the Board for their continued involvement and welcomed Joe McAllister.

Bill McGowan complemented the Board for their active involvement in the implementation of the Solar Ordinance.

Sean Elwell thanked the Board for their efforts to help change the publics impression of the Board's function.

With no further business before the board, Kurt Kaufmann made a motion to adjourn. Frank Master seconded the motion. The motion carried by a unanimous vote and the meeting was adjourned at 7:07 p.m.

Respectfully submitted,


Wm. Steve Cornman